CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting April 13, 1999, 9:00 A.M.

City Hall 455 North Main

ORDER OF BUSINESS

- 1. Call to Order
- 2. Invocation
- 3. Pledge of Allegiance
- 4. Approve minutes from previous meeting
- 5. Consent Agenda
- 6. Presentation to Outgoing Members
- 7. Comments from Mayor and Council Members
- 8. Recess (10 minutes)

CITY COUNCIL

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City Council Meeting April 13, 1999 City Hall 455 North Main

ORDER OF BUSINESS

- 1. Call to Order (Reconvene)
- 2. Introduction of New Members Oath of Office (Judge Karen Humphreys)
- 3. Selection of Vice-Mayor (Oath of Office)
- 4. Comments from Mayor and Council Members
- 5. Adjournment to Reception First Floor Board Room

CITY COUNCIL

CITY OF WICHITA

KANSAS

City Council Meeting City Hall April 13, 1999, 9:00 A.M. 455 North Main

ORDER OF BUSINESS

- -- Call to Order
- -- Invocation -- Rev. Jeff Gannon, Chapel Hill Fellowship United Methodist Church
- -- Pledge of Allegiance
- -- Approve the minutes of the previous meeting

CONSENT AGENDA

1. Report of the Board of Bids and Contracts Dated April 12, 1999.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts; and authorize the Mayor to sign.

2. <u>Applications for Licenses to Retail Cereal Malt Beverages:</u>

Renewal 1999 (Consumption off Premises) Julie Gregg Kum & Go #323 3405 South West Street Julie Gregg Kum & Go #326 277 South Ridge Road William Krause Kum & Go #327 707 North Waco William Krause Kum & Go #328 6330 East 21st Street Special Event May 1, 1999 Old Town Association Devin W. Hansen South of Waterman, east of the railroad tracks

10th Annual BBQ Cookoff

^{*}General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

3. <u>Plans and Specifications.</u>

a. Water Distribution System on Edwards Avenue, south of May, Southwest Industrial Park - west of Meridian, south of K-42. (448-89371/734916/470586) Does not affect existing traffic. City Council approval date: 3/2/98. (District IV)

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids by 10:00 a.m., April 23, 1999.

4. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

5. Preliminary Estimates:

- a. 1997 water main replacement program Phase 7 (Schweiter Group) south of Kellogg, west of Hillside. (448-89198/634840/544139) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/6/98. (District I) \$1,033,100.34
- b. 12" water supply line in 29th Street North between Oliver and Woodlawn. (448-89104/635250/544625) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District I) \$107,901.25
- c. 1999 sanitary sewer rehabilitation program Phase "B" in Pawnee, west of Broadway. (468-82969/620255/669380) Traffic to be maintained during construction using flagpersons and barricades. City Council approval date: 1/26/99. (District III) \$215,449.50
- d. Lateral 87, Main 1, Southwest Interceptor Sewer to serve Cedarvale Acres Addition 46th Street South and Ida. (468-82888/743690/480460) Traffic to maintained through construction. City Council approval date: 9/1/98.(District III) \$28,000.00
- e. Water distribution system to serve Sabin, Walker to Harry Hecox Third, Windover and Tweco Products Inc., First Additions and unplatted tracts north of Harry, east of I-235. (448-89225/734293/470507) Traffic to be maintained through construction. City Council approval date: 1/6/98. (District IV) \$76,000.00
- f. Water distribution system to serve Auburn Hills Seventh, Eighth and Ninth Additions & Unplatted Tracts; and Auburn Hills Commercial & Commercial Second Additions along 135th Street West, south of Maple & south of Maple, east of 135th Street West. (448-89359 & 448-89156/734917 & 734918/470587 & 470588) Traffic to be maintained through construction. City Council approval dates: 1/26/99 & 6/17/97. (District V) \$250,000.00
- g. Lateral 422, Southwest Interceptor Sewer to serve Lindsay's Orchard Addition north of Pawnee, west of Maize. (468-82943/743791/480479) Does not affect existing traffic. City Council approval date: 1/12/99. (District V) -\$108,000.00
- h. Dora, from the east line of Cardington east to the east line of Covington and from the east line of Covington east to the east line of plat; Covington from the north line of Dora north and east to the west line of Lot 19, Block E; Carr Courts from the sou to serve Lark Sixth Addition south of Kellogg, east of 119th Street West. (472-82895/765546/490657) Does not affect existing traffic. City Council approval date: 12/9/98. (District V) \$409,000.00
- i. Hendryx Avenue from the east line of Julia to the west line of Hoover Street, and; Sidewalk along one side of Hendryx Avenue to serve West Kellogg Power Center Addition north of Kellogg, west of Hoover. (472-

82756/765549/490660) Street shall be closed during construction City Council approval date: 9/24/96. (District V) - \$264,000.00

- j. Storm Water Sewer No. 523 to serve Auburn Hills Ninth Addition south of Maple, east of 135th Street West. (468-89257/751274/485165) Does not affect existing traffic. City Council approval date: 1/26/99. (District V) \$91,000.00
- k. Storm Water Sewer No. 522 to serve Auburn Hills Eighth Addition south of Maple, east of 135th Street West. (468-89256/751275/485166) Does not affect existing traffic. City Council approval date: 1/26/99. (District V) \$123,000.00

RECOMMENDED ACTION: Approve and file.

6. <u>Minutes of Advisory Boards/Commissions:</u>

Board of Code Standards and Appeals, 3-1-99
Board of Park Commissioners, 3-15-99
Commission on the Status of Women, 3-3-99
CPO Southwest Council 4, 3-25-99
CPO Northwest Council 5, 3-24-99
Public Art Advisory Board, 3-11-99
Wichita-Sedgwick County Alcohol and Drug Abuse Advisory Board (ADAAB), 3-11-99
Wichita-Sedgwick County Emergency Communications Advisory Board, 3-18-99

RECOMMENDED ACTION: Receive and file.

7. <u>Annual Reports of Advisory Boards/Commissions.</u>

Group Life Insurance Board of Trustees.

RECOMMENDED ACTION: Receive and file.

8. <u>Consideration of Street Closures/Uses.</u>

RECOMMENDED ACTION: Approve the street closures/uses.

9. Agreements/Contracts:

- a. Meridian Avenue from I-235 to the north City limits. (District VI)
- b. Central Kansas Railway crossing south of Kellogg, east of 119th Street West. (District V)
- c. Design services for Woodland Lakes Estates Second Addition north of Harry, east of Greenwich. (District II)
- d. Pawnee and Oliver intersection. (District III)
- e. Easement encroachment for Kansas Heart Hospital, Comotara Industrial Park Fourth Addition. (District II)

RECOMMENDED ACTION: Approve the agreements/Contracts and authorize the Mayor to sign.

10. <u>Supplemental Agreement for Staking and Construction Engineering Services for West Kellogg Power Center Addition</u> - North of Kellogg, West of Hoover. (District V)

RECOMMENDED ACTION: Approve the supplemental agreement and authorize the Mayor to sign.

11. Airport Authority Budget Adjustment for Capital Equipment.

RECOMMENDED ACTION: Approve the budget transfer.

12. <u>Approval of Certificate of Convenience and Necessity for Strickland Limousine Service.</u>

RECOMMENDED ACTION: Approve certificate of convenience and necessity for limousine service.

- 13. <u>Change Orders:</u>
 - a. 1998 contract maintenance program Central, from 119th Street west to Shefford Street. (District V)
 - b. Gypsum Creek bike path Mt. Vernon to Douglas, Phase I. (District II)
 - c. Arkansas River bicycle path Central to 13th Street. (District VI)
 - d. Water distribution system to serve an area north of 51st Street North, west of the Little Arkansas River. (District VI)

RECOMMENDED ACTION: Approve the change orders and authorize the Mayor to sign.

14. <u>HUD Section 108 Loan Guarantee - Cessna 21st Street Learning and Work Campus.</u> (District I)

RECOMMENDED ACTION: Declare a public emergency; adopt the Ordinance on first reading; authorize the

Mayor to sign the necessary documents.

15. Approval of Vice Mayor Bill Gale's Official Visit to Orleans, France, May 5-10, 1999.

RECOMMENDED ACTION: Authorize the travel expenses.

16. Water and Sewer Laboratory Heating, Ventilating, and Air Conditioning (HVAC) Improvements.

RECOMMENDED ACTION: Approve the study, project, and transfer of CIP Funds for improvements; and adopt

the Resolution.

17. <u>Acquisition of Permanent Easement Across Property Located at 1403 North Yale for the Reconstruction of the Sanitary Sewer.</u> (District I)

RECOMMENDED ACTION: Approve the budget and Contract, and authorize the Mayor to sign the necessary

documents.

18. <u>Sale of Surplus Property Located to the West of a Residence at 823 North Arapaho.</u> (District V)

RECOMMENDED ACTION: Declare the property as surplus and designate it as available for sale to the general

public.

19. Certificates of Canvass.

RECOMMENDED ACTION: Receive and file.

20. <u>V-2158 - Request to Vacate a Portion of a Utility Easement Located in an Area at the Northeast Corner of Hillside and Orchard Avenue.</u> (District I)

MAPC Recommendation: Approve vacation of utility easement.

Staff Recommendation: Approve vacation of utility easement.

RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area Planning Commission;

approve the hold harmless agreement and the vacation order; and authorize the

Mayor to sign.

21. <u>V-2162 - Request to Vacate Alleyways Located in an Area North of Douglas Between Vine and Glenn.</u> (District IV)

MAPC Recommendation: Approve vacation of alleyways.

Staff Recommendation: Approve vacation of alleyways.

RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area Planning Commission;

approve the vacation order; and authorize the Mayor to sign.

22. <u>V-2163 - Request to Vacate Utility Easement Located in an Area at the Northwest Corner of Killarney and</u> Glenmoor, North of Central and West of 127th Street East. (District II)

MAPC Recommendation: Approve vacation of utility easement.

Staff Recommendation: Approve vacation of utility easement.

RECOMMENDED ACTION: Follow the recommendations of the Metropolitan Area Planning Commission;

approve the vacation order; and authorize the Mayor to sign.

23. <u>V-2164 - Request to Vacate a Portion of a Building Setback Located in an Area at the Southeast Corner of 47th Street South and Broadway.</u> (District IV)

MAPC Recommendation: Approve vacation of building setback.

Staff Recommendation: Approve vacation of building setback.

RECOMMENDED ACTION: Follow the recommendation of the Metropolitan Area Planning Commission;

approve the vacation order; and authorize the Mayor to sign.

24. <u>S/D 99-16 - Plat of Lamp Homeplace Addition Located on the South Side of 31st Street South, West of Maize Road.</u>

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the Plat, and authorize the Mayor to sign.

25. <u>Second Reading Ordinances:</u> (First read April 6, 1999)

- a. Acquisition of Magdalen Church Complex.
 - An Ordinance declaring it necessary to acquire certain real estate in connection with planned improvements to Kellogg (U.S. 54), a main trafficway, at its intersection with Woodlawn and the manner of payment of same.
- b. Z-3311 zone change from "LC" Limited Commercial to "GC" General Commercial south of 51st Street South and east of Hydraulic. (District III)
- c. Z-3312 zone change from "SF-6" Single Family to "GC" General Commercial at the southeast corner of 47th Street South and Lulu Avenue. (District IV)
- d. A 99-11 annexation of property generally located at the southeast corner of 47th Street South and Meridian Avenue. (District IV)

RECOMMENDED ACTION: Adopt the Ordinances.

Adjournment

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